



**SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY and
TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY,
CITY OF HOUSTON, TEXAS, ("SOUTHWEST HOUSTON TIRZ")**

NOTICE OF JOINT MEETING

NOTICE is hereby given that the Board of Directors of the Southwest Houston Redevelopment Authority and Tax Increment Reinvestment Zone Number Twenty, City of Houston, Texas, known as the "Southwest Houston TIRZ" will hold a regular joint meeting on **Thursday, May 14, 2020, at 12:00 PM**, via Zoom videoconference at: <https://us02web.zoom.us/j/84353746439?pwd=aHhka1FWWGZCcE44Yi9mc2l0dXUyUT09>; or via teleconference at: (346) 248-7799; Meeting ID: 843 5374 6439; Password: 638160; open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

AGENDA

1. Determine quorum and call meeting to order.
2. Receive public comments. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges.)
3. Approve Minutes from April 9, 2020.
4. Series 2020 Bonding
 - a. Consider Agreement with Norton Rose Fulbright as Disclosure Counsel
5. Receive and consider FY2021 Budget.
6. Consider 2-year agreement with Burton Accounting PLLC to perform an Agreed Upon Procedures for FY2020 and FY2021.
7. Receive update and recommendations from Cobb Fendley:
 - a. Bellaire Decorative Lighting
 - b. Harwin & Gessner Drive Reconstruction Project.
 - c. Hillcroft at Harwin Access Management Project.
 - d. Corporate Drive Reconstruction Project
 - e. Concrete Panel Replacement.
 - i. Consider Change Order No. 2, Concrete Panel Replacement Package 1, from Harper Brothers Construction.
 - ii. Consider Pay Application No. 7, Concrete Panel Replacement Package 1, from Harper Brothers Construction.
8. Receive update on Club Creek Detention project.
9. Receive update on CenterPoint Trail.
10. Receive Bookkeeper's Report and authorize payment of invoices.
11. Receive Executive Director's Report.
12. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
13. Reconvene in Open Session and authorize appropriate actions with regard to purchase, exchange, lease or value of real property.
14. Announcements.
15. Adjourn.

David Hawes, Executive Director